

## **AGENDA**

ENTERPRISE ZONE DEVELOPMENT AGENCY
ENTERPRISE ZONE MEETING
Thursday December 17<sup>th</sup>, 2015
9:30 AM
City of Fort Lauderdale
100 N Andrews Avenue
8<sup>th</sup> Floor Conference Room
Fort Lauderdale, Florida 33304

The Broward County/Fort Lauderdale Enterprise Zone Development Agency (EZDA) may take action on any matter during this meeting, including those items as set forth within this agenda. The chairperson at his/her option may take business out of order if he/she determines that such a change in the agenda's schedule will expedite the business of the Agency.

- I. Call to Order & Determination of Quorum
- II. Approval of November 19th, 2015 Minutes
- III. Discussion Creating a Local Broward County Enterprise Zone Program
- IV. State Compliance Update Board Member Contact Information
- V. Old/New Business
- VI. Adjournment

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Broward County/ Fort Lauderdale Zone Development Agency (EZDA) with respect to any matter may considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.